



CITY COUNCIL MEETING

January 3, 2017 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

| | | Pg.# |
|-------------------|--|-------------|
| 1) Minutes | Special Workstudies of November 29, 2016 & December 6, 2016, Council Meeting of December 6, 2016 & Special Council Meeting of December 12, 2016 | 1 |
| 2) Payroll | December 5, 2016 – 27562 through 27567, in the amount of \$200,859.99 December 20, 2016 – 27568 through 27573, in the amount of \$166,241.59 December 31, 2016 – 27574 through 27579, in the amount of \$185,011.26 | |
| 3) Checks | December 20, 2016 – 63665 through 63734, in the amount of \$217,274.29 December 30, 2016 – 63735 through 63785, 63796, in the amount of \$312,896.53 January 3, 2017 – 63786 through 63795, in the amount of \$104,422.41 | |

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

| | | | |
|--------------------|--|---------------------|-----------|
| 4) AB17-001 | 2017 Council Standing Committee Appointments | Mayor Pro Tem Rosen | 11 |
|--------------------|--|---------------------|-----------|

INTRODUCTIONS:

| | | | |
|--------------------|--|-------------|-----------|
| 5) AB17-002 | Ordinance – Amending NBMC 18.10 RE RV Parks | Mr. McCarty | 13 |
| 6) AB17-003 | Motion – Authorizing CO #3 with Sierra Pacific for Bendigo Right Turn Lane Project | Mr. Rigos | 29 |
| 7) AB17-004 | Motion Authorizing Amendment #1 to Blueline Work Order 2016-10 | Mr. Rigos | 51 |

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: